

Electronic Articles of Incorporation For

N20000001635
FILED
February 07, 2020
Sec. Of State
tscott

GRATITUDE LEGACY FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRATITUDE LEGACY FOUNDATION INC.

Article II

The principal place of business address:

1955 N FEDERAL HIGHWAY
SUITE 201
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

1955 N FEDERAL HIGHWAY
SUITE 201
POMPANO BEACH, FL. US 33062

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS ORGANIZED FOR CHARITABLE AND
EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501(C)
(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTIONS
OF ANY FUTURE FEDERAL TAX CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JOSEPHINE I ENGLESSION
3901 NE 25TH AVE
LIGHTHOUSE POINT, FL. 33064

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JOSEPHINE ENGLESSION

Article VI

The name and address of the incorporator is:

JOSEPHINE ENGLESSION
3901 NE 25TH AVE

LIGHTHOUSE POINT, FL 33064

Electronic Signature of Incorporator: JOSEPHINE ENGLESSION

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPHINE I ENGLESSION
3901 NE 25TH AVE
LIGHTHOUSE POINT, FL. 33064 US

Title: VP
MICHAEL S HILF
2891 NW 29TH AVENUE
BOCA RATON, FL. 33434 US

Title: SEC
CHAD I SOKOLOFF
11856 FOXBRIAR LAKE TRAIL
BOYNTON BEACH, FL. 33473 US

Article VIII

The effective date for this corporation shall be:

02/07/2020